



The California Managed Risk Medical Insurance Board
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Board Members

Clifford Allenby, Chair
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Richard Figueroa
Virginia Gottlieb, M.P.H.
Sandra Hernández, M.D.

Ex Officio Members

Jack Campana
Kimberly Belshé
Sunne Wright McPeak

AGENDA
Healthy Families Program Advisory Panel

Ziggurat Building
Executive Dining Room
707 3rd Street
West Sacramento, California

Wednesday, August 3, 2005
10:00 a.m. – 4:00 p.m.

1. Introductions
2. Review and Approval of the May 4, 2005 Healthy Families Program (HFP) Advisory Panel Meeting Summary
3. Recruitment of Subscriber with Special Needs Representative
4. Discussion on Election of Chairperson
5. Strategic Planning
6. Budget Update
7. Legislative Update
8. 2004 California Children's Services (CCS) Status Report
9. Dental Issues
10. ~~Mental Health and Substance Abuse Services Report~~
11. Administrative Vendor Update
12. Enrollment, Disenrollment and Single Point of Entry Reports

OVER

1:30p.m. to 4:00 p.m.

Outreach Workgroup Meeting

1. Introductions
2. Update on CAA Trainings
3. Outreach Update
4. School Based Outreach

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact JoAnne French at (916) 327-6204, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.